

Committee Name: Library Board of Trustees

Date of Meeting: September 27, 2016

Time of Meeting: 5:30 p.m.

Location of Meeting: Brooks Room, Library

Posted by: Karen Demers

Date of posting: September 22, 2016

Please note that Saturday, Sunday or holidays do not count in the 48 hour requirement. MGL 30A, s18-25

Meeting Agenda:

Call to order

Executive session: Per Chapter 30A, §21(a)(3) to discuss strategy with respect to collective bargaining, if an open meeting may have a detrimental effect on the Selectmen's bargaining position, and the chair so declares.

Approval of Minutes

Chairman's report

Trustee vacancy

Buildings/Renovations

• Lighting update

LIFT

- Status of account
- Recent donations

Miscellaneous/unforeseen events

Next meeting is Tuesday, October 18, 2016, 5:30 p.m.